2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058275

Entity Name: R "N" R & SON, LLC

FILED Sep 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3320 STONEBRIDGE TRAIL VALRICO, FL 33596

Current Mailing Address: New Mailing Address:

3320 STONEBRIDGE TRAIL VALRICO, FL 33596

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PICCOLI, RICHARD 3320 STONEBRIDGE TRAIL VALRICO, FL 33596 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PICCOLI, RICHARD
Address: 3320 STONEBRIDGE TRAIL
City-St-Zip: VALRICO, FL 33596

Title: MGRM

Name: PICCOLI, RICHARD JR
Address: 3320 STONEBRIDGE TRAIL
City-St-Zip: VALRICO, FL 33596

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: RICHARD PICCOLI MG 09/20/2011